



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2008

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                                                                               |             |                                                                                                                                                                                    |                                |              |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------|-----|
| 1. ID No.<br>92551                                                                                                                                                                                            |             | 2. Exact name of the limited liability company<br>CRANCO II, LLC                                                                                                                   |                                |              |     |
| 3. State of Formation<br>RHODE ISLAND                                                                                                                                                                         |             | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br>ACQUIRING, DEVELOPING, LEASING, DEALING AND INVESTING IN REAL ESTATE PROPERTY |                                |              |     |
| 5. Principal office address<br>850 WELLINGTON AVENUE                                                                                                                                                          |             | City<br>CRANSTON                                                                                                                                                                   | State<br>RI                    | Zip<br>02910 |     |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                                                                          |             |                                                                                                                                                                                    |                                |              |     |
| Contact Name<br>THEODORE H. LICHTENFELS                                                                                                                                                                       |             | Contact Title                                                                                                                                                                      |                                |              |     |
| Street Address<br>POJAC PONIT, #18                                                                                                                                                                            |             | City<br>NORTH KINGSTOWN                                                                                                                                                            | State<br>RI                    | Zip<br>02852 |     |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |             |                                                                                                                                                                                    |                                |              |     |
| Manager Name<br>THEODORE H. LICHTENFELS                                                                                                                                                                       |             | Manager Name                                                                                                                                                                       |                                |              |     |
| Street Address<br>POJAC POINT, #18                                                                                                                                                                            |             | Street Address                                                                                                                                                                     |                                |              |     |
| City<br>NORTH KINGSTOWN                                                                                                                                                                                       | State<br>RI | Zip<br>02852                                                                                                                                                                       | City                           | State        | Zip |
| Manager Name                                                                                                                                                                                                  |             | Manager Name                                                                                                                                                                       |                                |              |     |
| Street Address                                                                                                                                                                                                |             | Street Address                                                                                                                                                                     |                                |              |     |
| City                                                                                                                                                                                                          | State       | Zip                                                                                                                                                                                | City                           | State        | Zip |
| 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11                                                                                                      |             |                                                                                                                                                                                    |                                |              |     |
| Agent Name<br>JOSEPH F. WHINERY, JR., ESQ.                                                                                                                                                                    |             |                                                                                                                                                                                    | Address<br>CAMERON & MITTLEMAN |              |     |
| Address<br>56 EXCHANGE TERRACE                                                                                                                                                                                |             |                                                                                                                                                                                    | City<br>PROVIDENCE             | Zip<br>02903 |     |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

92551

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|---------------------------------------------|--------------|
| File Date                                   | <b>FILED</b> |
| Check No.                                   | OCT 28 2008  |
| By:                                         | <i>1/80</i>  |
| By _____<br>FOR SECRETARY OF STATE USE ONLY |              |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

*Theodore H. Lichtenfels* 10/24/08  
Signature of Authorized Person Date  
Theodore H. Lichtenfels  
Print or Type Name of Authorized Person